

BILL NO. R-92-06-20 (amended)

RESOLUTION NO. R-26-92

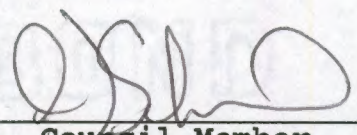
RESOLUTION APPROVING AN  
INTERLOCAL GOVERNMENTAL  
AGREEMENT BY AND BETWEEN  
THE COUNTY OF ALLEN AND  
THE CITY OF FORT WAYNE TO  
CONSTRUCT A MINOR LEAGUE  
BASEBALL STADIUM.

WHEREAS, the County of Allen and the City of  
Fort Wayne desire to build a stadium suitable for minor  
league baseball;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON  
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Interlocal Agreement attached  
hereto as Exhibit "A" is hereby approved.

SECTION 2. That this Resolution shall be in  
full force and effect from and after its passage and any  
and all necessary approval by the Mayor.

  
Council Member

APPROVED AS TO FORM  
AND LEGALITY

  
J. TIMOTHY MCCAULAY, CITY ATTORNEY

INTERLOCAL GOVERNMENTAL AGREEMENT BY  
AND BETWEEN THE COUNTY OF ALLEN AND  
THE CITY OF FORT WAYNE TO CONSTRUCT  
A MINOR LEAGUE BASEBALL STADIUM.

WHEREAS, the County of Allen and the City of Fort Wayne desire to build a stadium suitable for minor league baseball;

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

SECTION 1. The County of Allen shall build a stadium suitable for minor league baseball on property owned by the County and the Allen County War Memorial Coliseum.

SECTION 2. The City shall loan \$2.2 million to the County of Allen to cover a portion of the costs of construction.

SECTION 3. The stadium shall be managed, operated and maintained by the County of Allen and the City shall have no financial obligation with respect thereto.

SECTION 4. The County shall repay the City \$2.2 million with interest at the rate of 4.55% per year in equal annual installments beginning July 1, 1993, and on the first day of July of each year thereafter with the final payment due on or before July 1, 2007.

DATE: \_\_\_\_\_

COUNTY OF ALLEN

CITY OF FORT WAYNE

BY: \_\_\_\_\_  
Edwin J. Rousseau

BY: \_\_\_\_\_  
Paul Helmke, its Mayor

\_\_\_\_\_  
Jack R. Worthman

\_\_\_\_\_  
Jack C. McComb



Read the first time in full and on motion by \_\_\_\_\_, and duly adopted, read the second time by title and referred to the Committee on \_\_\_\_\_ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, 19\_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.T.

DATED: \_\_\_\_\_

SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Schmidt, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	7	2		
BRADBURY		✓		
EDMONDS		✓		
GiaQUINTA	✓			
HENRY	✓			
LONG	✓			
LUNSEY	✓			
RAVINE	✓			
SCHMIDT	✓			
TALARICO	✓			

DATED: 7-14-92

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. D-36-92 on the 14th day of July, 1992

ATTEST:

(SEAL)

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Thomas C. Henry  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day of July, 1992, at the hour of 9:30 o'clock A., M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of July, 1992, at the hour of 1:30 o'clock P., M., E.S.T.

Paul Helmke  
PAUL HELMKE, MAYOR

C.C.

2/4

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE MAYOR'S OFFICE/CONTROLLER'S OFFICE

SYNOPSIS OF ORDINANCE APPROVES INTERLOCAL GOVERNMENTAL AGREEMENT  
TO BUILD A MINOR LEAGUE BASEBALL STADIUM.

9-52-06-20  
(as amended)

EFFECT OF PASSAGE INTERLOCAL GOVERNMENTAL AGREEMENT IS APPROVED.

EFFECT OF NON-PASSAGE AGREEMENT IS NOT APPROVED - PROJECT CANNOT  
BE COMPLETED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \_\_\_\_\_

ASSIGNED TO COMMITTEE (PRESIDENT) \_\_\_\_\_



BILL NO. R-92-06-20

REPORT OF THE COMMITTEE ON  
THE COMMITTEE OF THE WHOLE

DONALD J. SCHMIDT, CHAIR  
CLETUS R. EDMONDS, VICE CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON THE COMMITTEE OF THE WHOLE TO WHOM WAS  
REFERRED AN (~~ORDINANCE~~) (RESOLUTION) APPROVING AN INTERLOCAL  
GOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF ALLEN  
AND THE CITY OF FORT WAYNE TO CONSTRUCT A MINOR LEAGUE BASEBALL  
STADIUM

HAVE HAD SAID (~~ORDINANCE~~) (RESOLUTION) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(~~ORDINANCE~~) (RESOLUTION) \_\_\_\_\_

DO PASS

DO NOT PASS

ABSTAIN

NO REC

*Sam J. Toland*

*Chickie L. Lundy*

*Don C. Lundy*

*Rebecca Lundy*

*Mark C. Lundy*

*Wanda Lundy*

*Wanda Lundy*

*Wanda Lundy*

*Wanda Lundy*

*J. Bradbury*  
*Cletus Edmond*

DATED: *7-14-92*

Sandra E. Kennedy  
City Clerk

**INTERLOCAL GOVERNMENTAL AGREEMENT BY  
AND BETWEEN THE COUNTY OF ALLEN AND  
THE CITY OF FORT WAYNE TO CONSTRUCT  
A MINOR LEAGUE BASEBALL STADIUM.**

WHEREAS, the County of Allen and the City of Fort Wayne desire to build a stadium suitable for minor league baseball;

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

SECTION 1. The County of Allen shall build a stadium suitable for minor league baseball on property owned by the County and the Allen County War Memorial Coliseum.

SECTION 2. The City shall contribute \$2.2 million to the County of Allen to cover a portion of the costs of construction.

SECTION 3. The stadium shall be managed, operated and maintained by the County of Allen and the City shall have no financial obligation with respect thereto.

SECTION 4. The County shall repay the City \$2.2 million with interest at the rate of 4.55% per year in equal annual installments beginning July 1, 1993, and on the first day of July of each year thereafter with the final payment due on or before July 1, 2007.

DATE: \_\_\_\_\_

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